

Rural Municipality of Excelsior No. 166

September 12, 2018

The regular meeting of the Council of the Rural Municipality of Excelsior No. 166 was held on September 12, 2018 at the municipal office in Rush Lake, Saskatchewan.

Reeve H. Martens called the meeting to order at 9:00 am.

PRESENT:

Reeve:	Harold Martens
Councillors:	Division 1 – Charles Donnelly
	Division 2 – Darren Steinley
	Division 3 – Danny Spenst
	Division 4 – Harv Schulz
	Division 5 – Don Mathies
Absent:	Division 6 – Bruce Pate
Administrator:	Dianne Hahn

- 18-185 Agenda Moved by Councillor Pate:
THAT the agenda for the September 12, 2018 Council meeting be adopted as presented.
CARRIED
- 18-186 Minutes Moved by Councillor Donnelly:
THAT the minutes of the regular Council meeting held August 8, 2018 be approved as
circulated.
CARRIED
- 18-187 Statement Moved by Councillor Pate:
THAT the Statement of Financial Activities for the month of August, 2018 be accepted as
circulated.
CARRIED
- 18-188 Accounts Moved by Councillor Mathies:
THAT the Accounts, as listed and attached to these minutes be approved and
authorized for payment or ratification of payment.
CARRIED
- CORRESPONDENCE:**
- 18-189 i-Hunter Moved by Councillor Spenst:
THAT i-Hunter be provided permission to use the pdf copy of the RM map on their App
provided it is a non-exclusive right and that the Administrator be authorized to sign the
operating agreement.
CARRIED
- 18-190 Subdiv Moved by Councillor Spenst:
THAT the proposed subdivision at SW ¼ 34-16-12W3M, Doug Welsh, be approved.
CARRIED

18-191 Sum. Games Moved by Councillor Schulz:
THAT the RM provide a \$2,000 donation to the Western Canada Summer Games with \$1,500 of that amount to be used to print books.

CARRIED

18-192 Recreation. Moved by Councillor Mathies:
THAT a donation of \$25,000 be given to the Town of Herbert in 2018, 2019 and 2020 with this funding to be used for current and future operations of the Herbert Pool and Sports Complex.

CARRIED

18-193 Res Subdiv Moved by Councillor Spenst:
THAT Dustin Parkinson be requested to provide the information for the proposed residential subdivision at NE30-19-12W3 as outlined in the letter received from ISL Engineering through Zacaruk Consulting and that in order to expedite the process, communication occur between the engineering companies and Dustin Parkinson with a copy being sent to the RM.

CARRIED

18-194 Synergy Moved by Councillor Steinley:
THAT approval be given for the use of an existing approach off HGGR in the NW19-16-11W3 as shown on Synergy's Field Diagram for access to the Integrity Dig Site for Plains Midstream.

CARRIED

18-195 Correspond. Moved by Councillor Steinley:
THAT the correspondence as listed and attached to these minutes be accepted as presented by the Administrator and filed.

CARRIED

OLD BUSINESS/ROADWORK:

18-196 Administr. Moved by Councillor Mathies:
THAT Terrie Unger be hired as the interim Administrator upon the retirement of Dianne Hahn on September 28, 2018 with Ms. Unger to be hired for training purposes as soon as she is able to start.

CARRIED

18-197 Holidays Moved by Councillor Steinley:
THAT approval be given to Brian Zilkowsky to take October 15 to 19, 2018 as holidays.

CARRIED

18-198 Moved by Councillor Donnelly:
THAT we authorize new roadwork as presented on Councillor's Project Request forms.

CARRIED

DELEGATIONS:

Kevin Steinley, Swift Current Creek Watershed

Gary Martens

Brad Cornelson, Fire Chief of Herbert Volunteer Fire Dept.

Stacey Beisel, Foreman

NEW BUSINESS:

18-199 Tower Moved by Councillor Schulz:
THAT the Development Permit Application from Gary Martens/E.ON Climate & Renewables for the SW34-18-10W3 for the installation of a 60 meter meteorological tower for the purposes of collecting wind data be approved. CARRIED

18-200 Temp Clos. Moved by Councillor Schulz:
THAT a temporary road closure be approved for the road between the E½ of 18-19-10W3 and the W½ of 17-19-10W3 and between the W½ of 20-19-10W3 and the E½ of 19-19-10W3 for the months of October 15 to March 15 on an annual basis with Gary Martens responsible for signage on the gate that closes the road. CARRIED

18-201 Firefighting Moved by Councillor Schulz:
THAT Brad Cornelson, Fire Chief for the Herbert Volunteer Fire Department be informed that the RM of Excelsior supports the Fire Department providing firefighting services to the six mile square in the RM of Coulee as outlined by the Fire Chief. CARRIED

18-202 Bridge Insp Moved by Councillor Steinley:
THAT Zacaruk Consulting be hired for a lump sum of \$2,000 for inspection of the bridge repair at SE03-17-11W3. CARRIED

18-203 Cncl Mtg Moved by Councillor Donnelly:
THAT the November Council meeting be changed to Friday, November 9, 2018. CARRIED

Councillor Donnelly declared a conflict of interest and left the meeting.

18-204 Arrears Moved by Councillor Spenst:
THAT the properties owned by Shirley Blenkarn, Garth & Tasha Dueck and Charles Donnelly be removed from the List of Lands in Arrears due to payment arrangements having been made, and that the List of Lands in Arrears be received as presented and amended; and further that the Administrator be authorized to proceed under *The Tax Enforcement Act* to acquire title for the following described lands:

Section	Township	Range	Meridian	Title No.
NW01	16	10	W3	145247496
NW PT 20	16	11	W3	136561439
SE27	17	10	W3	137595381
SW27	17	10	W3	137595459
NE PT 28	17	10	W3	137595189 & 137595235
SE 27	17	10	W3	137595167
NE PT 16	17	12	W3	122207419

CARRIED

Councillor Donnelly returned to the meeting.

18-205 Asset Mgmt Moved by Councillor Mathies:
THAT permission be given to Dianne Hahn to use the RM data and computer equipment for the Professional Certificate in Asset Management course she is registered for.
CARRIED

18-206 MEPP Moved by Councillor Steinley:
THAT authorization be given to process payroll for Dianne Hahn on September 28, 2018 including the payment to MEPP.
CARRIED

18-207 Ins – Hail Moved by Councillor Mathies:
THAT the exterior work (siding, roofing, etc) for the RM Office and shed due to hail damage be awarded to Skyline Roofing, Ray Retvedt.
CARRIED

18-208 Ins – A/C Moved by Councillor Steinley:
THAT the work to the air conditioner at the office due to hail damage be awarded to Top Gun.
CARRIED

18-209 Signing Auth. Moved by Councillor Steinley:
THAT the Reeve, Deputy Reeve or Councillor Darren Steinley and Terrie Unger, Administrator be authorized to sign cheques on behalf of the Rural Municipality of Excelsior No. 166 effective September 29, 2018.

ADJOURNMENT:

18-210 Moved by Councillor Mathies:
THAT this meeting be adjourned.
CARRIED

REEVE

ADMINISTRATOR